

LEGAL SERVICES CORPORATION

750 First Street, N.E.
Washington, D.C. 20002

Board of Directors

RESOLUTION

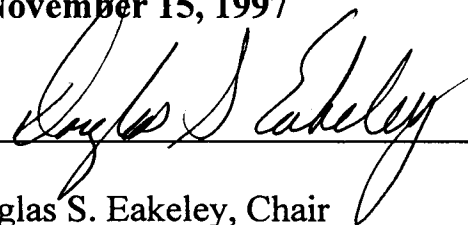
[Resolution # 97-015]

RESOLVED, that the Board^{of} Directors authorize an Annual Performance Review of each of the President and the Inspector General utilizing for fiscal year 1997 the materials proposed by the *Ad Hoc Committee on Performance Reviews of the President and Inspector General*, together with any materials those officials desire to provide for use in connection with their respective evaluations;

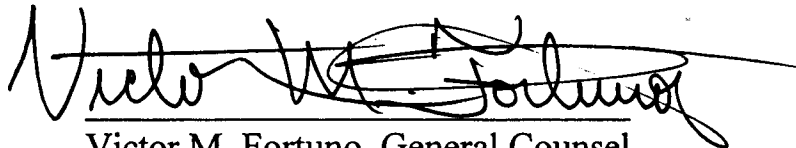
BE IT FURTHER RESOLVED that the fiscal year 1997 *Annual Performance Review Committee* is authorized to work with the President and the Inspector General to develop individual performance plans to cover the balance of fiscal year 1998; and

BE IT FURTHER RESOLVED that the President and the Inspector General are urged to present individual performance plans for fiscal year 1999 at the earliest opportunity but, in any event, by February 1, 1998.

Adopted by the Board of Directors
on November 15, 1997



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno, General Counsel
& Corporate Secretary